



February 22, 2021

BOARD OF PUBLIC WORKS

Kevin Toebben  
Ted Glosier  
Jeff Ohmes  
Hyatt Bangert  
Dave Garrison  
Frank Marchesi  
Councilmember Bart Haberstroh  
Alternate Councilmember Michael Galba

The Board of Public Works will hold its regular meeting Monday, February 22, 2021 at 5:00 pm on the Fourth Floor of City Hall, 200 North Second Street, in Council Chambers. The agenda is as follows:

1. Roll Call
2. Approval of Minutes of the January 25, Meeting
3. Engineering Department
  - A. Duchesne Drive & Hawthorn Avenue Culvert Replacements Project - Authority to Acquire
  - B. Authorization to enter into an Engineering Services Contract with Crawford, Murphy & Tilly, Inc. for the Riverside Sanitary Trunkmain Replacement project in an amount not to exceed \$425,500.00.
  - C. Droste Road – Right of Way Vacation
  - D. Authorization to enter into an Engineering Services Contract with Lochmueller Group for the South Fifth Street Reconstruction project in an amount not to exceed \$700,000.00.
4. Public Works Department – Utility Division
  - A. Authorization to enter into a contract with Altec Industries, Inc., for the purchase of one (1) 2022 Ford F550 dual rear wheel truck with utility body and aerial platform in an amount not to exceed \$120,270.00.
  - B. New Town Vacuum Sanitary System Activities for December & January
  - C. Sanitary – Current Projects Update

D. Monthly Report Relative to Operation of the Water Division

5. Emergency Purchases (verbal)
6. Written and/or Verbal Messages from Board Members and/or Staff
7. CLOSED SESSION relative to:
  1. Legal actions, causes of action, or litigation (RSMo 610.021.1)
  2. Leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefore (RSMo 610.021.2)
  3. Sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12)

cc: Mayor

Director of Administration (with attachments)  
Finance Director  
City Attorney  
City Clerk  
Council Members

*The City of St. Charles, Missouri, fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. For more information, or to obtain a Title VI Complaint Form, please call the City Clerk's Office at (636)949-3282 or visit City Hall located at 200 North Second Street, St. Charles, Missouri, 63301.*

*Posted: 02/18/2021 2:00 PM by GMC*